## **AGENDA**

# **GOVERNMENT OPERATIONS INTERIM COMMITTEE**

UTAH LEGISLATURE

Wednesday, April 16, 2008 • 2:00 p.m. • Room C450 State Capitol

#### Approximate Time Frame

#### 2:00 1. Committee Business

- · Call to order
- Approval of the minutes of the November 14, 2007 meeting

#### 2:05 2. Utah Public Notice Website Update

During the 2007 General Session, the Legislature passed H.B. 222, "Open and Public Meetings - Electronic Notice," which added a requirement that a public body provide notice of their meetings on the Utah Public Notice Website beginning April 1, 2008. That date was extended to October 1, 2008 under 2008 General Session S.B. 38, "Transparency in Government," which also prohibited a court from voiding a public body's final action for failure to post on the website for a meeting held prior to April 1, 2009. The website is administered and maintained by the Division of Archives and Records Service with the technical assistance of the Department of Technology Services. What is the status of the website? Why was the implementation date extended? What will the website look like and how will it work? What training is being provided? What is the initial and ongoing cost of the website?

 Patricia Smith-Mansfield, Division of Archives and Records Service, Department of Administrative Services

# 2:30 3. Update on Construction Projects and Salt Lake Area Master Plan for State Office Space Needs -- DFCM (Division of Facilities Construction and Management)

Under Section 63A-5-103, Utah Code, the State Building Board is required to prepare a master plan of structures in cooperation with state institutions, departments, commissions, and agencies, and to keep current the five-year building program for the state. With some exceptions, DFCM supervises the design and construction of projects in the five-year program. In addition, DFCM has completed a Salt Lake area master plan of state government office space needs for the future. DFCM will report on:

- (a) projects on the five-year building program;
- (b) estimated cost of these projects;
- (c) status of projects funded over the last three years;
- (d) review of how projects are funded;
- (e) the state's long range plan for state office space needs in the Salt Lake area; and
- (f) S.B. 221, "Amendments to Capital Development and Improvement Amendments," which passed during the 2008 General Session.
- Kent Dee Beers, Division of Facilities Construction and Management
- · Lynn Hinrichs, Division of Facilities Construction and Management

#### 3:05 4. Government Operations Overview of 2008 Bills Passed

During the 2008 General Session, 48 government operations-related bills passed including 10 of 11 bills recommended by the Committee during the 2007 interim. What key government operations-related bills passed during the last session?

### 3:20 5. Discussion of 2008 Interim Study Items

The chairs of the Committee have been asked by the Legislative Management Committee to submit a list of proposed study items for the 2008 interim. What should be the Committee's study priorities this year? The chairs welcome input from the Committee on study priorities.

### 3:40 6. Other Items / Adjourn